

DOCUMENTS UNDER SEAL 

DOCUMENT NUMBER:

MAGISTRATE JUDGE <b>MINUTE ORDER</b>	DEPUTY CLERK Lashanda Scott	REPORTER/FTR 9:40-9:51, 1:44-2:02
MAGISTRATE JUDGE Bernard Zimmerman	DATE June 18, 2007	NEW CASE <input type="checkbox"/> CASE NUMBER 3-07-70345 BZ

**PEARANCES**

DEFENDANT Glenio Jesua Ferreira Silva	AGE 38	CUST Y	P/NP P	ATTORNEY FOR DEFENDANT Ronald Tyler/Steven Gruel Retained	PD. <input type="checkbox"/> RET. <input type="checkbox"/> APPT. <input type="checkbox"/>
U.S. ATTORNEY Pete Axelrod and Denise Barton	INTERPRETER Portuguese - Roberto Lima			FIN. AFFT SUBMITTED	COUNSEL APPT'D
PROBATION OFFICER Tim Elder	PRETRIAL SERVICES OFFICER			DEF ELIGIBLE FOR APPT'D COUNSEL	PARTIAL PAYMENT OF CJA FEES

**PROCEEDINGS SCHEDULED TO OCCUR - ( IF NOT HELD TYPE NH IN TIME FIELD)**

<input checked="" type="checkbox"/> INITIAL APPEAR time 26 min	<input type="checkbox"/> PRELIM HRG time	<input type="checkbox"/> MOTION time	<input type="checkbox"/> JUGMT & SENTG time	<input type="checkbox"/> STATUS time
<input type="checkbox"/> I.D. COUNSEL time	<input type="checkbox"/> ARRAIGNMENT time	<input type="checkbox"/> BOND SIGNING time	<input type="checkbox"/> IA REV PROB. or S/R JUN 18 2007	<input type="checkbox"/> BAIL REVIEW time
<input type="checkbox"/> DETENTION HRG time	<input type="checkbox"/> ID/REMOVALHRG time	<input type="checkbox"/> CHANGE PLEA time	<input type="checkbox"/> PROB. REVOC.	<input type="checkbox"/> SUP REL HRG

<input type="checkbox"/> ADVISED OF RIGHTS	<input type="checkbox"/> ADVISED OF CHARGES	<input checked="" type="checkbox"/> DEFENDANT IS CHARGED IN THIS COURT ARRAIGNMENT	<input type="checkbox"/> TRUE NAME:
ARRAIGNED ON INFORMATION	ARRAIGNED ON INDICTMENT	READING WAIVED SUBSTANCE	WAIVER OF INDICTMENT FILED

**RELEASE**

<input type="checkbox"/> RELEASED ON O/R	<input checked="" type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$ 75,000.00	SPECIAL NOTES P/R	<input checked="" type="checkbox"/> PASSPORT SURRENDERED DATE 6/21/2007
PROPERTY TO BE POSTED CASH \$		CORPORATE SECURITY		REAL PROPERTY: <input type="checkbox"/>
<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input checked="" type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED

ORDER REMOVED TO THE DISTRICT OF

**PLEA**

CONSENT ENTERED	NOT GUILTY	GUILTY	GUILTY TO COUNTS: <input type="checkbox"/>	
PRESENTENCE REPORT ORDERED	CHANGE OF PLEA	PLEA AGREEMENT FILED	OTHER:	

**CONTINUANCE**

TO: 7/11/2007	<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> BOND SIGNING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> STATUS/TRIALSET
AT: 9:30 a.m.	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input checked="" type="checkbox"/> PRELIMINARY HEARING OR ARRAIGN- MENT	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> BAIL REVIEW
BEFORE HON. JL	<input type="checkbox"/> DETENTION HEARING		<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING
<input checked="" type="checkbox"/> TIME WAIVED	<input checked="" type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY/ REMOVAL	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP.REL. REV. HEARING

**ADDITIONAL PROCEEDINGS**

Post Pretrial Report Ordered. Counsel will prepare a stipulation and proposed order waiving/excluding time. Steven Gruel made a General Appearance.

cc: BZ, Pretrial, JL